



LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING
WEDNESDAY, JUNE 26, 2019 10:00 AM
IMAGINEIF KALISPELL
AGENDA

- A. **Call to Order**
- B. **Open time for persons to address the Board on matters within the Board's jurisdiction.**
- C. **Welcome new Trustee Doug Adams**
- D. **Approval of Minutes** Wednesday, May 29, 2019 **ACTION**
 - Draft motion:** To approve the May 29, 2019 Board Minutes as presented.
 - Approve, Amend or Reject**
Approval of Minutes Wednesday, May 1, 2019 **ACTION**
 - Draft motion:** To approve the May 1, 2019 Board Minutes as amended to include a roll call of votes.
 - Approve, Amend or Reject**
- E. **Reports**
 - A. Financial Report—Dugan, Behe **Action**
 - Draft motion:** To accept the FY19 May Financial Report as presented.
 - Accept, Amend or Reject**
 - B. Director and Staff Report—Behe
 - C. Facilities Committee Report—Morton
 - D. Foundation Report—Housel
- F. **Old Business**
 - A. Response to the Commissioners' memo regarding the County ownership of library facilities.
 - Draft motion:** To approve the letter of response from the Board of Trustees to the Commissioners
- G. **New Business**
 - A. Appointment of Vice Chair Marsha Sultz to Board Chair
 - B. Inter Local agreement with the City of Columbia Falls
 - Discuss the June 24th response from the City of Columbia Falls
 - Draft motion:** To respond to the City of Columbia Falls by _____

- C. Library Director's Review
Discuss process for completing the annual library director's review

H. Housekeeping

Next regular meeting, Wednesday, July 24th, 2019, 9:00-12, Kalispell.

I. Adjourn